

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2003 8:00 am**  
**Secretary of State**

02-25-2003 90136 002 \*\*\*150.00

**DOCUMENT # P16224**

1. Entity Name  
**TEXACO NATURAL GAS INC.**



Principal Place of Business  
**1111 BAGBY ST  
HOUSTON TX 77002-0200  
US**

Mailing Address  
**2613 CAMINO RAMON  
RM 5319  
SAN RAMON CA 94583  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3443068**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARNHILL, D C 2811 HAYES RD HOUSTON TX 77082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEPPARD, H B 6001 BOLLINGER CANYON RD SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, W C 575 MARKET ST SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NEFF, R C 1301 MCKINNEY HOUSTON TX 77010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GORDON, R C 6001 BOLLINGER CANYON RD SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NAMMOUR, A J 1111 BAGBY ST HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, W C 6001 BOLLINGER CANYON RD. SAN RAMON, CA. 94583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/2003

925-842-1000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

#PIU224

Texaco Natural Gas Inc.

95-3443068

80039849

Directors

Business Address

D. C. Barnhill	2811 Hayes Road, Houston, TX. 77082
J. S. Bindra	2811 Hayes Road, Houston, TX. 77082
J. R. Maeda	2811 Hayes Rd., Houston, TX. 77082
R. C. Neff	1301 McKinney, Houston, TX. 77010

Name

Officers

Business Address

J. S. Bindra	Chairman	2811 Hayes Road, Houston, TX. 77082
D. C. Barnhill	President	2811 Hayes Road, Houston, TX. 77082
J. R. Maeda	Executive VP	2811 Hayes Rd., Houston, TX. 77082
R. C. Neff	Executive VP	1301 McKinney, Houston, TX. 77010
M. G. Bowin	Vice-President	2811 Hayes Road, Houston, TX. 77082
P. C. McKelvey	Vice-President	1111 Bagby St., Houston, TX. 77002
W. C. Taylor	Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
H. B. Sheppard	Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
R. J. Pearson	General Counsel	2811 Hayes Road, Houston, TX. 77082
B. Falk	Comptroller	1111 Bagby Street, Houston, TX. 77002
M. N. Ambler	General Tax Counsel	2000 Westchester Avenue, White Plains, NY 10650
C. P. Checki	Asst Secretary	2000 Westchester Ave., White Plains, NY. 10650
K. C. Schafer	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
T. J. Daughtrey-Kram	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
J. E. Dickinson	Asst Secretary	1301 McKinney, Houston, TX. 77010
J. B. Faulk	Asst Secretary	2811 Hayes Road, Houston, TX. 77082
P. A. Hoyle	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
D. E. Russell	Asst Secretary	2811 Hayes Rd., Houston, TX. 77082
F. G. Soler	Asst Secretary	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
D. B. Spreafico	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
D. R. Stevenson	Asst Secretary	1301 McKinney, Houston, TX. 77010
M. L. Van Duyne	Asst Secretary	2000 Westchester Avenue, White Plains, NY 10650
G. C. Morby	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
A. J. Nammour	Asst Secretary	1111 Bagby Street, Houston, TX. 77002
T. G. Byrd	Asst Treasurer	1111 Bagby Street, Houston, TX. 77002
S. Faber	Asst Treasurer	2000 Westchester Ave., White Plains, NY. 10650
R. C. Gordan	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
R. E. Lee	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
J. D. Lyness	Asst Treasurer	6001 Bollinger Canyon Rd, San Ramon, CA. 94583
P. H. Rafferty	Asst Treasurer	2000 Westchester Avenue, White Plains, NY 10650
R. C. Ripley	Asst Treasurer	6001 Bollinger Canyon Rd., San Ramon, CA. 94583
J. Sellers	Asst Treasurer	3901 Briarpark, Houston, TX 77042-5301
S. A. Carlson	Deputy Comptroller	2000 Westchester Avenue, White Plains, NY. 10650
B. R. Smith	Asst Comptroller	1111 Bagby Street, Houston, TX. 77002